



AGENDA

VILLAGE BOARD OF ALDERMEN MEETING

Thursday, August 15, 2013 @ 6:00pm
Municipal Building 301 N. Stagecoach Rd.

Call to Order

Pledge of Allegiance; Texas Pledge of Allegiance ("Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

Invocation/Moment of Silence

Citizen Comments (must complete sign-in sheet. You have 3 minutes to speak):

Approval of Prior Meeting Minutes

Departmental Reports -

Announcements concerning items of community interest. No action will be taken or discussed.

Mayors Report:

- Senior Citizen Affordable Housing Went to Mayfield, TX
- Main Street Enhancement Grant Project
- Thomas Arnold Bridge Update
- Bid Approval for Street Project

New Business:

1. Year-to-Date Financials (Investment Officer Peters)
2. File 2013 - 2014 Proposed General Fund and Hotel Motel Budgets with the Municipal Clerk (Mayor McCort)
3. Request by Mickey Rawls to Waive the Fee to Use Pace Park and Waive the No Alcohol Provision in Pace Park for the Annual Big Green Egg Gathering. (Mayor McCort)
4. Vote on Bond for Sewer System (Mayor McCort)
5. Tree Trimming Contract (Mayor McCort/Alderman Fields)
6. Bid Approval for Street Project (Mayor ProTem Fritch)

Announcements:

1. Next Scheduled Board of Aldermen meeting is *Thursday, September 5, 2013 @ 6:00PM.*

POSTED: August 12, 2013 @ Municipal Building @ 4:00pm

All items listed above are for discussion and action unless otherwise noted.

The Village of Salado reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Village Secretary's office at (254) 947-5060 for further assistance.

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